CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting 7:00 P.M.

November 1, 2011

AGENDA

- 1. Call to order.
- 2. Invocation and pledge of allegiance to the flag.
- 3. Adoption of agenda.
- 4. Approval of the minutes of the October 18, 2011 Regular Business Meeting.
- 5. PRESENTATION: <u>Findings and Recommendations from the Clayton County Disparity Study</u> (presented by Mason Tillman Associates, Ltd.).
- 6. PROCLAMATION: "Clayton County Recognizes Community Activist Vivian Baldwin" (presented by Vice-Chairman Wole Ralph).
- 7. Consider a request of Rod Gray, Director of Central Services.
- 8. Consider requests of Angela Jackson, Director of Finance.
- 9. Consider a request of Renee Bright, Director of Human Resources.
- 10. Resolution 2011-181 Authorizing the imposition of a 9-1-1 charge on prepaid wireless service at the retail point of sale as authorized by the Official Code of Georgia Annotated, as amended by Act No. 187, Georgia Laws 2011, part 4 of Article 2 of Chapter 5 of Title 46.
- 11. Resolution 2011-182 Authorizing Clayton County to amend a master license agreement with The Nielsen Company, LLC; to enter into a license order with The Nielsen Company, LLC providing for the terms and conditions under which a license for access to marketplace licensed material will be granted.
- 12. Resolution 2011-183 Authorizing the acceptance of condemned vehicles to be assigned to the Clayton County Sheriff's Office fleet in a manner as will be in the best interest of the County; [one (1) 2007 Mercedes Benz; one (1) 2009 Acura TSX; and one (1) 2009 Chevrolet Corvette].
- 13. Resolution 2011-184 A Resolution by the Board of Commissioners to update its policy for amending existing class specifications.
- 14. Orders for Remission: State of Georgia v. Kendrick Ledale Williams and Free At Last Bail Bonds, Surety (2010CR06629-C; \$2,897.50) and State of Georgia v. Kelvin Antonio Holt and Free At Last Bail Bonds, Surety (2009CR04938FF; \$2,512.00).

EXECUTIVE SESSION

15. Consider any action necessary based on Board decision(s) in the Executive Session.